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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

DAVID GILBERT SAFFRON  
a/k/a DAVID GILBERT and  
CIRCLE SOCIETY, CORP.,

Defendants.

Case No. 2:19-cv-1697-JAD-DJA

**PLAINTIFF CFTC'S NOTICE OF  
CORRECTED EXHIBIT F TO THE  
DECLARATION OF GEORGE H. MALAS  
IN SUPPORT OF THE CFTC'S  
OPPOSITION TO JAMES DAMIEN  
SCOTT'S MOTION TO QUASH SUBPOENA**

On December 7, 2020, Plaintiff Commodity Futures Trading Commission ("Commission" or "CFTC") filed its Opposition to James Damien Scott's Motion to Quash the CFTC's subpoena *duces tecum* to JP Morgan Chase Bank (ECF No. 87), with the supporting Declaration of George H. Malas and accompanying exhibits ("Malas Decl.," ECF No. 87-1; "Exhibits A-J," ECF Nos. 87-2 to 87-12). The CFTC respectfully submits the attached, corrected Exhibit F to the Malas Declaration ("Corrected Exhibit F"), which bears the same Bates numbers as the initially-filed Exhibit F (ECF No. 87-7).

The Corrected Exhibit F is a complete copy of account opening documents and account statements for two digital currency exchange accounts at Gemini Trust Company, LLC in the names of Defendant Saffron (account\*\*\*\*5697) and movant James Damien Scott

(account\*\*\*\*1298) as described in the Malas Declaration ¶¶ 4f, 6 (ECF No. 87-1).<sup>1</sup>

Dated: December 15, 2020

Respectfully submitted,

By: /s/ Danielle E. Karst  
Danielle E. Karst  
Timothy J. Mulreany  
**COMMODITY FUTURES TRADING  
COMMISSION**  
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<sup>1</sup> The documents in Exhibit F appear as they were produced to the CFTC by Gemini Trust Company, LLC.

**CERTIFICATE OF SERVICE**

I certify that on December 15, 2020, I filed a copy of *Plaintiff CFTC's Notice of Corrected Exhibit F to the Declaration of George H. Malas in Support of the CFTC's Opposition to James Damien Scott's Motion to Quash Subpoena*, with the Clerk of the Court using the CM/ECF system, which will serve notice to all counsel of record below.

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(Counsel for James Damien Scott)

/s/ Danielle E. Karst

Danielle E. Karst